



Date: 27th April, 2026

To

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 537800

Script ID: MANGIND

Sub: Annual Disclosure as on March 31, 2025 for not falling under Large Corporate* pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).

Dear Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended **31st March, 2026** the Company does not fulfil any of the criteria of "Large Corporate" as provided in the aforesaid SEBI Circular.

Accordingly, the Company is not required to submit Annual Disclosure in format '**Annex - XII-B2**' specified in the aforesaid circular.

Kindly acknowledge the receipt, and please take the same on record.

For Mangalam Industrial Finance Limited

Samoil Lokhandwala

Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No. : L65993WB1983PLC035815

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